



November 14, 2014

The DCS-CRD,

BSE Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

The DCS-CRD,

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot No- 'C' Block, G Block

Bandra-Kurla Complex

Mumbai-400051

**Ref:- BSE Script Code:- 533261 ; NSE Script Code:- EROSMEDIA**

**Sub:- Outcome of Board meeting**

Dear Sir(s),

We are pleased to inform the Exchange that, at the Board meeting held on November 12, 2014, the Board has approved the conduct of Postal Ballot for seeking assent/ dissent of the Shareholders for making of Investments/ Loans/ Guarantees/ Securities in terms of Section 186 of the Companies Act, 2013 and for transactions with Related Parties in terms of Section 188 of the Companies Act, 2013.

The list of Calendar of events for conducting Postal Ballot is attached herewith.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

*for*  
*Desai*  
**Dimple Mehta**  
**Company Secretary & Compliance Officer**



Encl:- As Above

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: [eros@erosintl.com](mailto:eros@erosintl.com) • [www.erosintl.com](http://www.erosintl.com)

Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.

CIN No. L99999MH1994PLC080502



## List of Calendar events

| Particulars   | Date                            |
|---|---------------------------------|
| Date on which consent is given by the Scrutinizer   | 11 <sup>th</sup> November, 2014 |
| Date of Board Resolution authorizing Mrs. Jyoti Deshpande, Executive Director and/or the Chief Financial Officer and/or the Company Secretary to be responsible for the entire Postal Ballot process. | 12 <sup>th</sup> November, 2014 |
| Date of appointment of the Scrutinizer (Appointed at Board Meeting)   | 12 <sup>th</sup> November, 2014 |
| Date of completion of dispatch of notice  | 28 <sup>th</sup> November, 2014 |
| Publishing of Notice in newspaper (one English and one Marathi) related to Postal Ballot  | 29 <sup>th</sup> November, 2014 |
| Date of commencement for E-Voting and for sending physical ballot forms   | 29 <sup>th</sup> November, 2014 |
| Last date for receiving postal ballot forms by the Scrutinizer (till close of working hours i.e. 6.00 p.m.)   | 28 <sup>th</sup> December, 2014 |
| Last date of submission of the report by the Scrutinizer  | 30 <sup>th</sup> December, 2014 |
| Date of declaration of the Result   | 30 <sup>th</sup> December, 2014 |
| Last date of signing of minutes   | 29 <sup>th</sup> January, 2015  |
| Date of handing over the postal ballot forms to the designated person   | 30 <sup>th</sup> January, 2015  |

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